## MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE February 14, 2022

The Town Hall/board meeting was called to order at 6:30 pm by Village President: Thomas Yokley Clerk: Karen Winger. Trustees Present or via telephone: Gettleman, Carter, Brennan, Hofferkamp. Absent: Tierney, Bunger

**GUESTS:** See attached.

**COMMUNICATIONS:** President Yokley stated our new Congressman is Rodney Davis. Tim Butler will no longer be our State Representative. Sally Turner will no longer be our State Senator.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on January 24, 2022. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

## **COMMITTEE REPORTS:**

**<u>FINANCE (Tierney)</u>**: Trustee Gettleman made a motion to pay bills as presented. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Gettleman introduced the Appropriations Ordinance. This ordinance will be passed at the next meeting.

Trustee Carter made a motion to approve a \$100 donation to the Williamsville FFA Prime Rib Dinner. This donation receives two dinner tickets. President Yokley stated that the employees are entered into a drawing for the two tickets. Trustee Gettleman seconded the motion. All ayes, motion carried.

<u>PUBLIC SAFETY (John Brennan):</u> Trustee Brennan stated that Chief Edwards and his staff have been updating the regulations per State of Illinois. Once the updated regulations are complete, a copy will be sent to Randy Segatto.

Trustee Brennan stated his committee will hold a committee meeting to discuss speed limit reduction.

<u>WATER & SEWER (Matt Bunger)</u>: (Trustee Bunger was absent.) An update was given by Kent Thompson regarding the sewer plant project, stating the electricians are finishing up their part.

Water and sewer rate increases will be discussed in the near future.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp discussed the Business Breakfast.

Trustee Hofferkamp stated the Interurban Merchant would like to schedule their Makers Market every fourth Sunday from 9-1:00. This means the street will need to be closed on those dates/times.

The schedule is the following:

Sunday, May 22nd

Sunday, June 26th

Sunday, July 24th

Sunday, August 28th

Sunday September 25th

Trustee Hofferkamp made a motion to approve the street closures for those dates. Trustee Gettleman seconded the motion. All ayes, motion carried.

Discussion was made regarding the Feds releasing 5.2 billion dollars for electric charging stations. It is yet to be determined whether this will be administered through IDOT or DCEO.

<u>PARKS & RECREATION (Dave Carter):</u> Trustee Carter stated Little League Baseball will be starting soon. He thanked everyone involved with that.

Trustee Carter thanked the library staff for all they do. He encouraged residents to take advantage of what the library offers.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the Public Works Department spent approximately 140 hours plowing snow during the last snow storm. Chief Edwards stated they had approximately fourteen motorist assistance for pull-outs.

Discussion was made regarding the snow fence that has been installed along Main Street in years past. It has been approximately three years since this fence has been installed. The fence was destroyed and the Village will not be replacing it at this time.

Trustee Gettleman stated some towns have ordinances to avoid businesses pushing snow into the city streets.

Discussion was made regarding other towns having ordinances regarding residents shoveling or snow blowing their snow into the street.

<u>ADDITIONAL BUSINESS:</u> President Yokley discussed the Community Center kitchen upgrades. He stated TIF funds can be used for that project. He estimates the upgrades will cost approximately \$30,000-\$40,000. The current Community Center kitchen is approximately 30 years old.

Trustee Carter made a motion to approve a \$1,000 donation towards the "All School" Reunion. Trustee Hofferkamp seconded the motion. All ayes, motion carried. President Yokley stated the Village of Sherman is also donating \$1,000. The Williamsville Community Foundation is donating \$500. The Sherman Area Chamber of Commerce will also be contacted regarding a donation.

President Yokley asked the board to consider spending TIF money on the necessary repairs to the Depot. He stated the Depot is in need of foundation repair, electrical upgrades, plumbing upgrades, windows, etc. Discussion was made by Trustee Gettleman regarding purpose of building if upgrades were to be made. President Yokley stated the building could be used for small gatherings.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:03 p.m.

Respectfully Submitted, Karen Winger